

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JUNE 11, 2009
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:00 a.m. Chairperson Naslund adjourned the meeting at 9:30 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba- present
Commissioner Robert Griswold – absent
Commissioner Mary Lydon – present
Commissioner Gil Ontai – present
Commissioner Dennis Otsuji - present
Commissioner Mike Smiley – present

Staff

Andrea Dixon, Deputy City Attorney – present
Christine Rothman, Planning Department - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

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ITEM - 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

None

ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

None

ITEM - 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

Item #6 and Item #8

ITEM - 4: DIRECTOR'S REPORT:

Bill Anderson gave an update on the Community Plan updates. The Barrio Logan staff and the consulting team are conducting a detailed transportation analysis of the scenarios looking at overall transportation impacts and also truck impacts specifically because that is a major issue in the community as well as the air quality impacts. This will generate data to assist further refining the land use scenarios and will be presented to the Barrio Logan Stakeholders committee in August for further consideration and refinement of those scenarios. After that point we expect to begin the CEQA process and that will take us to probably the last third of the plan update process.

Uptown/North Park/Golden Hill: The public outreach consulting contract was approved by the City Council on Tuesday. Once the notice to proceed is issued we will be meeting with the consultant to put together our public outreach strategy and refine it. We are currently collecting in-house base information that we need for the plan updates. We have come to an understanding on what the stakeholder groups will look like in three different communities, the Community Planning Groups in each of those Communities. We are looking forward to kicking off the communities participation part of the process probably this fall, September most likely.

Otay Mesa – the water supply accessment is our last major hurdle and it's the critical path so we need to get a water supply accessment from two water districts, our own Water Dept. and the Otay Water District. That will probably add 90 days to the process. From there we will issue the Draft EIR. The plan will be issued before that time. We anticipate, given

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the noticing procedures, getting the draft responding to the draft comments. We probably will not have hearings until December/January for Planning Commission.

Grantville: There will be no meeting in June. The next meeting is July 13th at the Mission Valley Church of the Nazarene located at 4750 Mission Gorge Place.

Last night we had a very nice public workshop on the bicycle master plan. We are working on a Citywide Bicycle Master Plan and that was held at the Hall of Champions and it was well attended.

ITEM - 5: **COMMISSION COMMENT:**

Commissioner Lydon asked Bill Anderson about Transportation Air Quality Reports for Barrio and who won the Community Outreach contract. Bill Anderson informed Commissioner Lydon Socio City Works won the Community Outreach contract.

Commissioner Otsuji asked Bill Anderson if the date has been set for the Barrio meeting in August. Bill Anderson replied it has been set.

ITEM – 6: ***EAST TECOLOTE CANYON PIPE PROTECTION – PROJECT NO. 152174**

City Council District: 6 Plan Area: Clairemont Mesa & Linda Vista

Staff: Vena Lewis

Speaker slips in favor of project by Nabeel Qawasmi, Dirk Smith, and Laura Ball.

No speaker slips in opposition to project.

COMMISSION ACTION:

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON THE CONSENT AGENDA. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

Resolution No. – 4521-PC

ITEM – 7: ***SCHROEDL/TORREY PINES RESIDENCE – PROJECT NO. 59455**

City Council District: 1 Plan Area: La Jolla

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Staff: Glenn Gargas

Speaker slips in favor of project by David Schroedl.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER SMILEY MADE THE MOTION TO RECOMMEND CITY COUNCIL CERTIFICATION OF THE MITIGATED NEGATIVE DECLARATION NO. 59455, AND ADOPTION OF THE MITIGATION MONITORING AND REPORTING PROGRAM; RECOMMEND CITY COUNCIL APPROVAL OF COASTAL DEVELOPMENT PERMIT NO. 179545 AND PLANNED DEVELOPMENT PERMIT NO. 175270 AND RECOMMEND CITY COUNCIL APPROVAL OF TENTATIVE MAP NO. 179546 AND ACCESS EASEMENT AGREEMENT NO. 654444. Motion was seconded by Commissioner Ontai. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent.

Resolution No. – 4522-PC

ITEM – 8: ***4105 54TH PLACE TENTATIVE MAP - PROJECT NO. 78952**
City Council District: 5 Plan Area: Mid City

Staff: William Zounes

No speaker slips in favor of project.

No speaker slips in opposition to project.

COMMISSION ACTION

COMMISSIONER OTSUJI MADE THE MOTION TO PLACE THIS ITEM ON THE CONSENT AGENDA. Commissioner Golba seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioner Griswold absent

Resolution No. – 4523-PC